

# CHARITABLE GAMING BOARD

## Tentative Agenda

Tuesday, March 8, 2011  
Department of Alcoholic Beverage Control – Non-Technical Training Room  
2901 Hermitage Road  
Richmond, Virginia

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10:00 AM

1. Call to Order – *Chairman Don R. Fields*
2. Roll Call – *Roz Trent*
3. Approval of Minutes from December 14, 2010 – *Chairman Don R. Fields*
4. Report from Chairman and Board members
5. Program Updates – *Carlton Courter*
  - a. Operations
  - b. 2011 General Assembly report
6. Regulations: 11 VAC 15-40, Charitable Gaming Regulations - *Andres Alvarez*
7. New business - *Chairman Don R. Fields*
8. Future Board meetings - *Chairman Don R. Fields*
9. Public Comment

Adjournment